

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
July 11, 2011
Regular Meeting

Call to Order by Chairperson at 5:30pm.

Commissioners Present - Beverly Wemigwase, Chairperson; Vice-Chairperson, position vacant; and Marilyn Hume, Secretary/Treasurer

Regulatory Staff Present - Vince Cook, Regulatory Director;

Agenda - Motion made and carried to approve agenda with New Business added: a. Policy Revision.

Minutes- Motion made and carried to approve GRC minutes of June 29, 2011 at the Regular meeting on July 11, 2011 as presented.

Public Comment - Open-5:40pm Close-5:41pm.

Phone Polls – Motion made and carried to record the following phone polls in the minutes of Regulatory regular meeting of July 11, 2011:

- July 7, 2011 – motion made and carried to approve request to change Monday August 22, 2011 regular meeting to Thursday August 18, 2011 same time same place.
- July 8, 2011 – motion made and carried to approve request from OCR to utilize manual comps during a system upgrade on July 11, 2011.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Discussion of recent license hearing in tribal court; quarterly reports finished; joint trainings with tribal council and gaming authority; will start work on request for funds for laptops and request to change regular meeting of *August 22nd to August 18th. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson none
- c. Secretary/Treasurer Marilyn Hume. Discussion of travel to meetings; room for next meeting and no recent R&E report available. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Internal Audit-none.
- b. Licensing-Licensing Statistics for May 2011 and June 2011 prepared by Andrea Cowles, Licensing Manager. 4 Gaming License presented for approval. Motion made and carried to accept written Licensing Statistics

report for May and June. Motion made and carried to approve the following four gaming Key Licenses: #5629; #5808; #5809; and #5810.

- c. Director- Vince Cook. Presented Regulatory Director's Report for 07-11-11. After review and discussion, a motion was made and carried to accept verbal and written report.

New Business/Priority Business

- a. Policy Revision. After review and discussion a motion was made and carried to approve Policy Revision #1238; Dept: Cage; Policy Section: A: Cage Cashiers (m) Jackpot payouts.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage (*and per diem; if necessary*) for Commissioners to attend:

- Regular meeting – July 25, 2011 - 911 Spring St, 5:30 pm,
- Regular meeting – *August 22, 2011 – change to August 18, 2011: 911 Spring St; 5:30 pm.
- Work Session- July 22, 2011 with Gaming Authority 5:30pm at 911 Spring.
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Work Session-to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Adjourn - No further business at this time; a motion was made and carried to adjourn meeting at 7:30pm.

These Minutes have been read and approved at the Regular Scheduled meeting on July 25, 2011.

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*
Date July 26, 2011